

The Little Traverse Bay Bands of Odawa Indians
Gaming Regulatory Commission
Located at 911 Spring Street, Petoskey, Michigan
Regular Meeting Minutes
01.09.2012 - 5:35 p.m.

Call to Order

5:35 p.m. by Chairperson Wemigwase

Roll Call

Commissioners Present: Chairperson Wemigwase, Vice Chairperson Hume (excused)
Secretary/Treasurer Bradley.

Regulatory Staff Present: Regulatory Director Cook.

OCR Staff Present: None

Guest(s) Present: None

After review and discussion a motion made by Chairperson Wemigwase and supported by
Secretary/Treasurer Bradley and to approve the agenda for 01.09.12. Vote 2 yes.
0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

After review and discussion a motion made by Secretary/Treasurer Bradley and supported by
Chairperson Wemigwase to approve the minutes of 12.19.11. Vote 2 yes. 0 no.
0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

Public Comment: Opened 5:51 p.m. - No Comments – Closed 5:52 p.m.

Correspondence: Indian Gaming Magazine

Phone Polls : None

Regulatory Commissioners Reports

1. Chairperson – Inquired on 2012 Budget, will be ordering a few supplies. Discussion
with Regulatory Cook on his meeting with Tribal Chairman and Vice Chairperson.

Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
accept the Chairperson's verbal report for 01.09.12. Vote 2 yes. 0 no. 0 abstained. 1 absent
(Vice Chairperson Hume). Motion carried.

2. Vice Chairperson – No report

3. Secretary/treasurer – No report.

Regulatory Department Reports

Licensing –

Licenses were prepared by Licensing Manager Cowles and presented by Regulatory Director
Cook. After review and discussion a motion made by Secretary/Treasurer Bradley and
supported by Chairperson Wemigwase to approve key licenses #5947 and 5948. Vote 2 yes.
0 no. 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

Vendor license was prepared by Licensing Manager Cowles and presented by Regulatory
Director Cook. After review and discussion a motion was made by Secretary/Treasurer Bradley

1 and supported by Chairperson Wemigwase to approve the renewal of Vendor License #1094 for
2 Incredible Technologies Inc. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
3 Hume). Motion carried.

4
5 Internal Audit – No report.

6
7 Regulatory Director –

8 After review and discussion a motion was made Chairperson Wemigwase and supported by
9 Secretary/Treasurer Bradley to accept the Regulatory Director's verbal and written report for
10 01.09.12 as prepared and presented by Regulatory Director Cook. Vote 2 yes. 0 no.
11 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

12
13 **OCR Surveillance** No report

14
15 **New Business**

16 After review and discussion a motion was made by Secretary/Treasurer Bradley and supported
17 by Chairperson Wemigwase to approve the \$10.00 Match Play as presented by Assistant Table
18 Games Director Bott. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson Hume).
19 Motion carried.

20
21 After review and discussion a motion was made by Chairperson Wemigwase and supported by
22 Secretary/Treasurer Bradley to approve the Amendment to the Regulations of the Gaming
23 Regulatory Commission, Civil Penalties. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice
24 Chairperson Hume). Motion carried.

25
26 **Closed Session - N/A**

27
28 **Next Meeting/Work Session**

29 Motion made by Secretary/Treasurer Bradley and supported by Chairperson Wemigwase to
30 approve stipend, mileage, and hotel for Commissions to attend the following. Vote 2 yes. 0 no.
31 0 abstained. 1 absent (Vice Chairperson Hume). Motion carried.

- 32 • Attend hearing on January 13, 2012 at 2:00pm.
- 33 • Regular Meeting at 911 Spring St. on January 23, 2012 at 5:30pm.
- 34 • Hearing - to hold if requested by Licensing Department and approve by phone poll of
35 commissioners as to the date and time needed.
- 36 • Work Session – to hold if requested and approved by phone poll of commissioners
37 as to the date; time; and purpose needed.

38
39 Motion made by Chairperson Wemigwase and supported by Secretary/Treasurer Bradley to
40 adjourn meeting at 7:30 p.m. Vote 2 yes. 0 no. 0 abstained. 1 absent (Vice Chairperson
41 Hume). Motion carried.

42
43 Submitted as approved by: Catherine Bradley, Secretary/Treasurer
44 Date: February 8, 2012